

MINUTES OF REGULAR MEETING
OF ECONOMIC DEVELOPMENT CORPORATION
CITY OF DAINGERFIELD
May 21, 2025

Board Present: Vice President Jason Horn, Board members Brenda Howard, Marci McGill, Walter Bass and Keitha Nilsson, Director Michelle Jones,

Absent: Chris Smith, Beverly Austin, and Amanda Sanders

Others: Sheran West

1. Vice President Horn called the meeting to order at 4:05 p.m.

2. Public Comments- None

3. Business

A. Hear, Discuss, and Possibly Act to Approve Minutes April 16, 2025

Motion made by Brenda Howard to approve minutes as presented. Second by Keitha Nilsson and all voted for. Motion carried.

B. Discussion and Possible Action to Update Bank Account Signature Card Information for the Daingerfield Industrial Foundation, Including Potential Merger with Existing EDC Bank Account

Motion made by Keitha Nilsson to add signatories Jason Horn and Walter Bass, to leave Brenda Howard as signatories and to remove Lou Irvin from the Daingerfield Industrial Foundation existing bank account, if the articles of incorporation could be located by Michelle Jones. Seconded by Brenda Howard and all voted for. Motion Carried.

C. Discussion and Possible Action Regarding Future Inquiries and Applications for Type A and/or Type B Grants and Loans

Discussion only no action taken.

4. Monthly Reports: *Informational reports only; no action to be taken*

A. Economic Development Financial Reports

B. EDC Director

5. Adjournment.

There being no further business before the Board, the meeting was adjourned at 4:35 p.m. on motion by Board member Keitha Nielsson seconded by Board member Walter Bass and all voted for, motion carried.

